

THE CHARTER TOWNSHIP OF OSHTEMO

Board Meeting (Virtual)

August 10, 2021

6:00 PM

The Oshtemo Township Public Meeting was held virtually using the Zoom platform. Residents were able to join the meeting through both the Zoom application and by phone. Residents were able to give public comment through email, the Zoom platform, and by phone during the meeting. Supervisor Heiny-Cogswell called the meeting to order at approximately 6:00 PM.

**PRESENT:**

Supervisor Libby Heiny-Cogswell- Oshtemo Township

Clerk Dusty Farmer- Oshtemo Township

Treasurer Clare Buszka- Oshtemo Township

Trustee Zak Ford- Oshtemo Township

Trustee Cheri Bell- Oshtemo Township

Trustee Kizzy Bradford- City of Kalamazoo

Trustee Kristin Cole- Oshtemo Township

Also present were Township Attorney Jim Porter, Public Works Director Marc Elliott, Deputy Public Works Director Anna Horner, and approximately 30 interested people.

Supervisor Heiny-Cogswell opened public comment on non-regular session items. One person spoke.

**WORK SESSION ITEMS**

**Discussion on Township Logo Options**

Supervisor Heiny-Cogswell presented the information from the logo committee and the survey results sent out for public input. Logo 3 was the option chosen through ranked voting from the survey. Board consensus was to bring this item back to the Board.

**Other Updates & Business**

Supervisor Heiny-Cogswell requested to discuss the lease agreement with the Southwest Michigan Building Authority that will be voted on during the regular meeting.

Clerk Farmer requested to discuss the Hill Cemetery survey work proposal.

**Consent Agenda**

- a. Approve Minutes – July 27, 2021
- b. Receipts & Disbursements Report
- c. Consideration of Hill Cemetery Survey Work

Supervisor Heiny-Cogswell asked if anyone present wished to remove an item from the consent agenda.

Motion by Ford, second by Cole to approve the consent agenda. Roll call. Motion carried 7-0.

**Consideration of Notice of Intent for Sale of Capital Improvement Bonds (Sewer Expansion)**

Public Works Director Marc Elliott and Deputy Public Works Director Anna Horner presented information regarding the Notice of Intend for Sale of Capital Improvement Bonds for Sewer Expansion within the Township. Health Officer and Environmental Health Division Chief Vern Johnson and Lucus Pols from Kalamazoo County Health and Community Services, Public Works Director James Baker from the Kalamazoo City Public Works Department, Managing Director Joanna Johnson and Engineering and Public Relations Director Mark Worden of the Kalamazoo County Road Commission, Financial Advisor Bobby Bendzinski and Stephan Hayduk of Benzinski & Co, Attorney Mark Nettleton (bond counsel) of Mika Meyers, and Civil Engineer Matt Johnson of Fleis and Vandenbrink were available for questions.

Supervisor Heiny-Cogswell opened public comment. Approximately 7 people spoke.

Motion by Ford, second by Cole to adopt a resolution to notice the intent for sale of capital improvement bonds. Roll call. Resolution adopted 7-0.

**Consideration of SMBA Lease Agreement**

Supervisor Heiny-Cogswell presented the lease agreement with the Southwest Building Authority, which is a renewal from previous years.

Supervisor Heiny-Cogswell opened public comment. No public comment.

Motion by Ford, second by Buszka to authorize the Supervisor to sign the lease agreement with the Southwest Michigan Building Authority. Roll call. Motion carried 7-0.

**Consideration of Huntington Run Mobile Home Park Expansion**

Zoning Administrator Colten Hutson presented the recommendation from the Planning Commission to expand the Huntington Run Mobile Park development.

Supervisor Heiny-Cogswell opened public comment. Approximately two people spoke.

Motion by Ford, second by Farmer to approve the expansion of the Huntington Run mobile home park expansion. Roll call. Motion carried 7-0.

**Public Comment**

Supervisor Heiny-Cogswell opened public comment. Approximately two people spoke.

Supervisor Heiny-Cogswell adjourned the meeting at approximately 10:08 PM.

Prepared by: Dusty Farmer  
Township Clerk

Attested: Libby Heiny-Cogswell  
Township Supervisor